

RESOLUTION NO. 06-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE A LEGAL
SERVICES AGREEMENT WITH COLANTUONO & LEVIN P.C.**

WHEREAS, the Board of Directors has given careful consideration to the report presented at the regular meeting of July 12, 2006 regarding the need to enter into an agreement with Colantuono & Levin for legal services.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Chairman is hereby authorized to execute the agreement contained in the staff report presented at the regular meeting of July 12, 2006.

SECTION 2. The agreement will be based on a month to month basis.

SECTION 3. The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 12th day of July, 2006.


SCOTT A. LARSEN, Chairman

ATTEST:


ART GALLUCCI, Secretary


I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Orangeline Development Authority at a regular meeting held on the 12th day of July, 2006, by the following vote, to wit:

AYES: Scott Larsen, Fred Freeman, Paul Bowlen, Frank Gurule, Elba Guerrero, Thomas Martin, Kirk Cartozian, Daryl Hofmeyer, Steve Hofbauer, Bill DeWitt

NOES: None

ABSENT: John Lyon, Marsha McLean, Mike McCormick

ABSTAIN: None


ART GALLUCCI, Secretary